

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
JUNE 13, 2005**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, June 13, 2005 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All three of the board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on May 9, 2005. Secretary Seger stated that on Page 2 under "Storm Water Materials", the wording reads:

"... Rule 13 specifies that money *has to be used* for water quality first ..." He requested this be changed to:

"... Rule 13 specifies that money *should be used* for water quality first ..."

Also, Vice Chairman Humbarger stated that on Page 2 under "Copies of Ordinances", his brother-in-law is Mayor of Pulaski, Virginia, not Alaska, Virginia.

Vice Chairman Humbarger **motioned** and Secretary Seger seconded to approve the minutes with the changes as listed above. **Motion** carried 3-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$70,518.20 from May 6, 2005 through June 9, 2005. He explained that \$69,987.00 was for the Storm Sewer jetter truck and \$531.20 was for the monthly utilities.

On **motion** by Kent Humbarger and seconded by David Seger, the claims from May 6, 2005 to June 9, 2005 were approved as presented. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS

Weekend Storms - City Engineer Chad Hurm stated that he is still assessing the storm water impact of the more than 3" of rain received over the weekend.

Financial Report - City Engineer Chad Hurm reported that as of May 31, 2005, the Storm Water Department billing receipts generate approximately \$18,000.00 per month and outgoing expenses cost approximately \$4,000.00 per month, which leaves a net monthly balance of approximately \$14,000.00. He explained that this amount varies when there are equipment expenses.

ERU's – Storm Water Coordinator Wes Garris reported that he has completed approximately 25% of the data for the residential ERU's.

Part C – Storm Water Coordinator Wes Garris stated that he has not received any further information from IDEM on the issues concerning Part C.

Post Construction Ordinance - Storm Water Coordinator Garris related that he has been researching models and examples of post construction ordinances. In addition, he advised on including specific design criteria in regards to pipe sizing and retention areas as part of the post construction ordinance. He said this would then be covered under our "Design Standards" and would provide measurements for new developments. City Attorney Sandra Hemmerlein asked when the ordinance was due and if plans should be made to hold a meeting with contractors. Storm Water Coordinator Garris responded that the ordinance was due on November 1, 2005 and that this concerned post construction such as how developers are treating the storm water that runs off huge parking lots.

Red Oaks Subdivision – Chairman Raymie Eckerle announced that the street department would be working with the neighbors on a demonstration retention pond in the Sunshine Drive and 1st Street area of Red Oaks Subdivision. He said this would be a model to show how retention ponds can fit into neighborhoods.

Jetter Truck – Chairman Raymie Eckerle reported that operators would have in-house training this week on operating the new jetter truck and that the inlet and storm sewer cleaning program could start sometime after that. He also related that the street department is constructing a pit at the street department for holding the excess water from the street sweeper and jetter truck.

Mill Creek Subdivision - Storm Water Coordinator Wes Garris reported that Developer Bart Kerstiens had informed him that he plans to convert his retention area into a retention pond in Mill Creek I. Chairman Eckerle stated that the retention basin in Mill Creek III needs to be cleaned out.

Brentwood Subdivision - Chairman Eckerle reported that the drainage pond is full. He also reported that J. H. Rudolph Company has a private agreement with the neighbors south of Hemlock Drive in the Meridian Meadows sub-division (near Brentwood Subdivision) to clean out the swale below the pipe that the City put in. Also, Chairman Eckerle related that during an inspection of Brentwood Subdivision it was discovered that the drainage pattern had been changed from the plans. City Engineer Chad Hurm responded that he is working on the issue. Secretary Seger stated that some contractors are making planning changes in the field, but are not notifying the Planning and Zoning Commission or the City Engineer that changes have been made to the design that was approved.

Soil and Water Conservation District. - Judi Brown with the Soil and Water Conservation District (SWCD) gave an update on the SWCD and the Division of Soil Conservation. She explained that when the legislature created the Department of Agriculture, the Division of Soil Conservation was moved from the Department of Natural Resources (DNR) into the Department of Agriculture. Ms. Brown further explained that the new Division Director early on said that the Department of Agriculture would not be regulatory, but there has been discussion

with Indiana Department of Environmental Management (IDEM) on how to monitor Rule 5 around the State. She said at present the Soil and Conservation District has been told to operate as always and that a plan will be worked out with IDEM on how to do field inspections. Ms. Brown further stated that the State of Indiana is looking at the laws that were set up for the Soil and Water Conservation Districts, so there may be more changes.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Vice Chairman Humbarger, and carried 3-0 to adjourn the meeting. The meeting adjourned at 10:00 a.m.

Chairman Raymie Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary